

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY(JPA)
TO BE HELD THURSDAY, SEPTEMBER 23, 2010 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted By Door (Chair Snyder)
2. Approval of the minutes of JPA meeting September 9, 2010 (Chair Snyder)
3. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

4. Approval of Payment Registers (Don Herz)
5. Review of the August 2010 Expenditure Reports (Don Herz)
6. Bill No. WH 10-03 Resolution to Approve the Third Assignment and Assumption Agreement Between the City of Lincoln and West Haymarket Joint Public Agency (Rick Peo)
7. Bill No. WH 10-04 Resolution to approve an agreement with Alfred Benesch & Company (formerly HWS) to provide geotechnical engineering services for the arena and parking garage structures for the West Haymarket Project (Rick Peo)
8. Bill No. Wh 10-05 Resolution to approve Amendment No.1 to the agreement dated August 14,2008, between the City of Lincoln (assigned to the West Haymarket Joint Public Agency) and DLR Group, Inc. to provide architectural services for the design of the arena and other arena improvements for the West Haymarket Project (Rick Peo)
9. Set next meeting date: Friday October 8, 2010 3:00 P.M. (Council Chambers Rm 112)
10. Motion to Adjourn